

**CALENDAR**  
**for**  
**REGULAR MEETING OF THE COUNCIL**  
**of the**  
**CITY OF LONG BEACH**  
**held**  
**MAY 19, 2020**

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**PUBLIC HEARING:** For the purpose of giving citizens an adequate opportunity to publicly present their views on the General Summary of the Capital Improvement Program for the Five-Year Period from July 1, 2020 to June 30, 2025.

**PUBLIC HEARING:** For the purpose of giving citizens an adequate opportunity to publicly present their views on the General Summary of the Proposed Budget for the year July 1, 2020 through June 30, 2021.

1. Resolution Authorizing the Continued Retention of Capital Markets Advisors, LLC (“CMA”).

Legislative Memo: The City has worked successfully with CMA for the past year and desires to continue their retention as consultants on behalf of the City.

2. Resolution Authorizing the City Manager and the City Comptroller to Transfer Funds within the 2019-2020 Budget.

Legislative Memo: Each year in order to prepare for the closing of the budget cycle, a Council resolution is placed on the Agenda giving the City Manager and the City Comptroller the authority to transfer unexpended funds within the current fiscal year.

3. Resolution to Schedule a Special Meeting of the City Council for Tuesday, May 26, 2020.

Legislative Memo: This meeting, as noticed on the City’s official calendar, will cover the budget and any other items, if necessary.

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The City Clerk shall present to the City Council the Letter of Review performed by the Office of the State Comptroller, within ten days after the filing of said report.

May 19, 2020

Item No. 1  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the Continued Retention of  
Capital Markets Advisors, LLC (“CMA”).

WHEREAS, pursuant to Resolution No. 27/19, duly adopted by the City Council on April 16, 2019, the City of Long Beach retained the professional services of Capital Markets Advisors, LLC (“CMA”), an independent registered municipal advisor, to provide on-site consulting services to assist the City in improving the efficiency and effectiveness of our day-to-day operations for a period of one year; and

WHEREAS, it is the desire of the City Council to continue the retention of Capital Markets Advisors, LLC (“CMA”), 11 Grace Avenue, Suite 308, Great Neck, New York 11021, to act as a consultant on behalf of the City, for a term of one year, at a cost of \$10,000 per month, commencing June 15, 2020 through May 15, 2021, with the City’s option to renew for two additional one-year terms, exercised in writing;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager may continue the retention of CMA, 11 Grace Avenue, Suite 308, Great Neck, New York 11021 to perform professional municipal consulting services on behalf of the City, including but not limited to on-site services, a Fiscal Conditions Analysis and a Strategic Annual Fiscal Analysis, reporting directly to the City Manager, for a term of one year, at a cost of \$10,000 per month commencing June 15, 2020 through May 15, 2021, with the City’s option to renew for two additional one-year terms, exercised in writing. Funds are available in Account No. A1210.54440 (City Manager’s Contracted Services). Funding will be reimbursed to the City through the New York State Financial Restructuring Board; and be it further

RESOLVED, that said agreement shall contain such other terms and conditions as the City Manager shall deem proper.

May 19, 2020

Item No. 2  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager and the City  
Comptroller to Transfer Funds within the 2019-2020 Budget.

WHEREAS, it has been determined that there are unexpended funds in various accounts, and that other accounts require funds to be transferred to them for the remainder of the 2019-2020 fiscal year; and

WHEREAS, Section 101(c)(d) of the City Charter states that the City Council only, may approve transfers exceeding \$1,500.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager and the City Comptroller are hereby authorized to transfer any funds exceeding \$1,500.00 within the 2019-2020 budget as required, and that no funds so transferred shall be used to pay any allotment or appropriation or obligation except as in keeping with Section 102-a(2) of the Charter of the City of Long Beach; and be it further

RESOLVED, that the City Council shall be furnished with a report of all transfers made by July 31, 2020.

May 19, 2020

Item No. 3  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution to Schedule a Special Meeting of the City  
Council for Tuesday, May 26, 2020.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York that a special meeting of this Council for the month of May be and the same is hereby scheduled for Tuesday, May 26, 2020 at 7:00 p.m. and due to the public health and safety concerns related to COVID-19, the City Council meeting will be held via videoconferencing. Information can be found at [longbeachny.gov/council](http://longbeachny.gov/council) meetings.